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SEVIER RIVER DISTRIBUTION SYSTEM FER 0 3 1990 ANNUAL WATER USERS ASSOCIATION MEETING MINUTES, 1990

WATER RIGHTS

## ATTENDING:

Lee Sim John Larsen Stan Adams Kirk Forbush Cindy Wohlforth Roger Stanworth Sheldon Proctor Phill Nielson Roger Walker Jim Walker Ray J. Owens Virge Brown Afton Blood Lee Malmgren Sheldon H. Talbot Clark J. Wall Roger Hansen

## REPRESENTING:

Water Rights Water Rights Water Rights Water Rights Water Rights Sevier Water Users Sevier Water Users Sevier Water Users CUWCD Water Commissioner Water Commissioner Sevier Water Users Sevier Water Users Sevier Water Users Central Utah Water Dist. Sevier Water Users Bureau of Reclamation

The meeting was held on Jan. 25, 1990, in Richfield, Utah, at 10:00 a.m. Stan Adams read the minutes of the 1989 meeting. The request was made that each of the members be provided a copy of the previous years minutes prior to the annual meeting in the The top of Page 2 of the 1989 minutes were corrected to read negligible instead of zero costs for maintenance of the pipeline to carry CUP water into Sevier Bridge Reservoir. Stanworth stated that Dwight Malmgren had broken his pelvis and his son Lee Malmgren is here in his stead. A motion was made by Roger Stanworth and seconded by Virge Brown to accept the minutes as corrected. The motion carried. Lee Sim read the 1989 financial report. He went over travel expenses that are split between Ray Owens and Jim Walker. Unless major over-runs occur in budget expenditures the chairman will not be contacted in the Delinquent accounts were explained. Burrville Irrigation & Avery Ditch will be followed up. Anything over \$30.00 will be sent a notice with a copy sent to chairman. Anything over \$70.00 the river commissioner will be contacted. Roger Stanworth asked if this was a problem and Ray Owens said Burrville Irrigation Company thinks they are being unfairly A motion was made by Sheldon Proctor to accept the financial report and seconded by Afton Blood. The motion carried.

Roger Hansen talked about the 4 year Sevier River Water Management Study. Copies of the study objectives will be sent to all those in attendance. Work done on the gaging stations was discussed. Clark Wall asked the question if funding would be difficult. Difficulty is not anticipated. New computers will be requested for both commissioners.

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A 386 IBM Clovis Color Graphic computer will be provided. The Bureau will pay 1/2. A Memorandum of Understanding will be prepared between the Bureau of Reclamation and Sevier Water Users outlining the costs for the software. The motion for cost between the Bureau was made by Clark Wall and seconded by Virge Brown. The motion carried. The Memorandum of Understanding will be mailed for signature to Roger Stanworth.

Ray Owens gave his commissioners report. He discussed the storage in each reservoir and the need for more snowpack. Ray handed out the announcement for the Water User Workshop to be held February 27 and 28, 1990 in St. George. He also discussed the need for more gaging stations on the Upper Sevier on the Marshall Ditch, Vee Hatch and Yardley Diversion, Steed Ditch, Nelson Ditch and Loss Creek need stations.

Jim Walker gave his commissioner report. Figures for storage were reported. Some gaging houses need work. The McIntyre station was vandalized with rifles. The staff gage at Redmond Lake has been vandalized.

Roger Stanworth expressed his appreciation for the commissioners.

Phill Nielson made the motion to accept the commissioners reports and Virge Brown seconded. The motion carried.

There was concern from Ray Owens about a recorder for the Sanpitch River System being charged to the Sevier River account. Lee Sim will look into this problem.

The commissioners were excused and the budget for 1990 was discussed. The motion was made by Phill Nielson and seconded by Clark Wall to increase the commissioners salary to \$21,400.00. The motion carried.

The motion was made by Clark Wall and seconded by Afton Blood to set the 1990 budget at \$95,000.00. This is an increase of \$9,000.00 of which \$6,000.00 is for new computers for the commissioners. The motion carried.

A motion was made by Sheldon Proctor and seconded by Virge Brown to recommend Ray Owens and Jim Walker as commissioners for 1990. The motion carried.

The Commissioners accepted their positions.

Sheldon Talbot discussed cloud seeding and the Central Utah Water Project and the need for hard core negotiations with the Sevier Water Users to discuss setting up a contracting organization for CUP water. He has received telephone calls from engineering

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firms wanting to represent the Water Users. The river board will meet with Sheldon in February to discuss negotiation meetings.

Lee Sim announced a commissioner seminar to be held March 26 & 27, 1990 in Salt Lake City.

Lee Sim discussed the possibility of the distribution system being assessed in the future for assessment work that the State Engineers' office is providing for free at this time. Another accountant will have to be hired to do the work.

The meeting was adjourned at 12:55 p.m.